

MINUTES OF MEETING

LAKESIDE PRESERVE COMMUNITY DEVELOPMENT DISTRICT

BOARD OF SUPERVISORS' MEETING

Monday, June 10, 2019 at 1:31 p.m.

The Offices of Highland Homes

3020 South Florida Avenue, Suite 101

Lakeland Florida 33803

Board Members present at roll call:

Joel Adams	Board Member	
Brian Walsh	Board Member	
Jeffery Shenefield	Board Member	
Dan Lewis	Board Member	
Lee Saunders	Board Member	(joined @ 1:38 p.m.)

Also Present:

Roy Van Wyk	Hopping Green & Sams, P.A.	
Jane Gaarlandt	PFM	
Sonali Patil	PFM	(via phone)
Jennifer Glasgow	PFM	(via phone)
Amanda Lane	PFM	(via phone)

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at approximately 1:31 p.m. The Board Members and staff in attendance are outlined above. Ms. Gaarlandt noted for the record that Mr. Lewis was sworn in prior to the meeting. An updated agenda was handed out.

SECOND ORDER OF BUSINESS

Public Comment Period

There were no members of the public present.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the May 9, 2019 Board of Supervisors' Meeting

The Board reviewed the minutes of the May 9, 2019 Board of Supervisors' Meeting.

ON MOTION by Mr. Adams, seconded by Mr. Walsh, with all in favor, the Board approved the minutes of the May 9, 2019 Board of Supervisors' Meeting.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2019-06,
Declaring Special Assessments**

Mr. Van Wyk presented Resolution 2019-06 to the Board. Ms. Glasgow joined the meeting via phone.

Ms. Gaarlandt reviewed the assessments. A discussion took place regarding the budget and some line items were reduced while others were raised.

Mr. Saunders joined the meeting in progress at approximately 1:38 p.m. Ms. Lane joined the meeting at approximately 1:39 p.m.

A discussion took place regarding assessments. Ms. Glasgow calculated the Assessments as follows; platted Phase 1 net in the amount of \$600.00 and gross of \$645.16. Phase 2 and 3, unplatted, is \$139.65, net. Phase 2 and 3 gross amount would be \$150.16. Gross-up is by 7%.

ON MOTION by Mr. Adams, seconded by Mr. Saunders, with all in favor, the Board approved Resolution 2019-06, Declaring Special Assessments.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2019-07,
Setting Public Hearing on the
Imposition of O&M Special
Assessments**

District staff recommended July 11, 2019 as the public hearing date.

ON MOTION by Mr. Saunders, seconded by Mr. Adams, with all in favor, the Board approved Resolution 2019-07, Setting Public Hearing on the Imposition of O&M Special Assessments for July 11, 2019.

SIXTH ORDER OF BUSINESS

**Consideration of Pond Maintenance
Proposals**

- a) Aquatic Weed Management
- b) Orlando Lakes
- c) Solitude
- d) Home Environmental

The Board tabled the proposals and will review the proposals before the next meeting.

SEVENTH ORDER OF BUSINESS

**Ratification of CRI Engagement Letter
for FY2018 Auditing Services**

The Board reviewed the engagement letter with CRI in the amount of \$3,000.00.

ON MOTION by Mr. Adams, seconded by Mr. Saunders, with all in favor, the Board ratified the CRI Engagement Letter for FY2018 Auditing Services.

EIGHTH ORDER OF BUSINESS

**Ratification of Payment Authorization
Nos. 45 – 46**

The Board reviewed Payment Authorization Nos. 45 – 46.

ON MOTION by Mr. Adams, seconded by Mr. Saunders, with all in favor, the Board ratified Payment Authorization Nos. 45 – 46.

NINTH ORDER OF BUSINESS

Review of Monthly Financials

The Board reviewed the Monthly Financials and had no comments.

TENTH ORDER OF BUSINESS

Staff Reports

District Counsel – No Report

District Engineer – Not Present

District Manager – Ms. Gaarlandt noted for the record that each Board Member must submit their financial disclosure statement by July 1, 2019 to the Supervisor of Elections in the County in which they reside.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no Supervisor requests or audience comments.

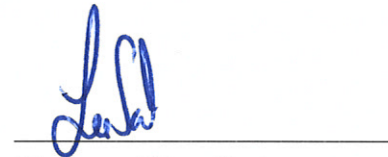
TWELFTH ORDER OF BUSINESS

Adjournment

Ms. Gaarlandt requested a motion to adjourn the meeting.

ON MOTION by Mr. Shenefield, seconded by Mr. Adams, with all in favor, the June 10, 2019 Board of Supervisor's Meeting for the Lakeside Preserve Community Development District was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman